

CRIMINAL LAW SECTION
EXECUTIVE COMMITTEE MEETING
THE PLACE HOTEL, SAN FRANCISCO, CA
SATURDAY, JANUARY 29, 2005
2pm -5 pm; Mendocino Room

AGENDA

1. Meeting Called To Order
2. Presentation and Approval of Minutes from November 11-13, 2004 Retreat- Chew
3. Chair's Report- Kupferer
4. Treasurer's Report- Pye
5. Meeting Schedule for 2005
 - Legislative Day- Sacramento- February 24, 2005
 - Los Angeles Meeting- April 9, 2005
 - Annual Meeting- September 10, 2005
 - TBA- June/July Meeting
6. Committee Reports
 - A. Education- Begovich
 1. SEI
 2. Annual Meeting
 3. Stand Alones/ Joint Projects
 - a. CEB
 - b. Enviromental Law Section
 - c. Real Property Section
 - d. Other
 - B. Newsletter- Hettle & Lauter
 1. Ist Edition 2005
 2. Vols. 2-4
 - C. Internet Technology Update - Kupferer, McWilliams, Lauter
 1. Website
 - a. Members only page

2. Member E-Mails
3. Case Law Updates

D. Legislation- Wilson, Yochelson

1. Legislative Day in Sacramento, February 24, 2005

E. Federal Courts Hettle, Aenlle-Rocha

F. Membership Marketing Mavis, Downing, Chew

1. Law Student Members
2. Letter to dropped members- last 3 years.
(Current membership = 1498)

G. Conference of Delegates- McWilliams, Katz

7. New Business- Kupferer

- A. Executive Committee Recruitment
- B. Review of By-Laws; Election of Secretary/ Treasurer
- C. National Summit of State Bar Indigent Defense Chairs

8. Presentations

- A. Michael Mullen- Web Master
- B. Larry Doyle - Legislation

9. Old Business

- A. Input- Criminal Jury Instructions

10. Adjourn